

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: EDVA	Criminal Complaint: No		Criminal Number: 2:23 cr 102
County/Parish:	Same Defendant:		New Defendant:
	Magistrate Judge Case Number:	Arraignment Date: •	
	Search Warrant Case Number:		
	R 20/R 40 from District of _____		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#	Alias Names: Mod		
Defendant Name: Amadeo Ilan Classen		Alias Names(cont):		
Address:				
Birth Date: /1987	SS#: -7355	Sex: Male	Race: Black	Nationality:
Height: 00' 00"	Weight: 00 lbs	Hair: Black	Eyes: Brown	Scars/Tattoos:
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:		

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input checked="" type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name: James Panagis and Brian Latuga	<input type="checkbox"/> Court Appointed
Address: Wolcott Rivers Gates 200 Bendix Road, Suite 300 Virginia Beach, VA 23452	<input checked="" type="checkbox"/> Retained
Telephone: 757-497-6633	<input type="checkbox"/> Public Defender
	<input checked="" type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

U.S. Attorney Information:

AUSA: Megan Montoya	Telephone No. 757-441-6331	Bar #:
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Complainant Agency, Address & Phone Number or Person & Title:

FBI, SA Christopher Forvour

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. 841(a)(1) and 841(b)(1)(C)	Conspiracy to Distribute and Possess with the Intent to Distribute Marijuana and Psilocybin	1	Felony
Set 2	21 U.S.C. § 841(a)(1) and (b)(1)(C) and 18 U.S.C. § 2	Possession with Intent to Distribute Psilocybin	2	Felony
Set 3	18 U.S.C. § 924(c)(1)(A)(ii) and 2	Use, Carry, and Brandish of a Firearm During and in Relation to, and Possession of a Firearm in Furtherance of, a Drug Trafficking Crime	3	Felony
Set 4	18 U.S.C. § 924(d)(1); 18 U.S.C. § 982(a)(1); and 28 U.S.C. § 2461(c)	Criminal Forfeiture	4	Felony